

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **March 5, 2013**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i) January 8, 2013
    - ii) February 5, 2013
    - iii) February 12, 2013
    - iv) February 26, 2013
  - b) Payment of Bills
    - i) General Fund February 2013
    - ii) Water/Sewer Fund February 2013
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Highview Streets Bid
  - b) Main Street (Gordon Deapen)
    - i) Phase II Construction Project
    - ii) Monthly Report
- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)  
*-THERE HAVE BEEN NO REQUEST TO SPEAK DURING THIS PERIOD-*
- 6) Old Business
  - a) Amending minutes from October 12, 2010

7) New Business

a) Department Reports

i) Financial Report

- a. Cash Analysis
- b. Collateral Report
- c. Overtime Report
- d. Budget Report
- e. Audit Bid
- f. Budget Meeting Date

ii) Public Safety

a. Police

- 1. Schedule
- 2. Radio Update
- 3. School Resource Officer & Recent Incident at the High School
- 4. Street Closing

b. Fire

- a. Unsafe Structures

iii) Utility

a. Water

- 1. Monthly Report

b. Sewer

- 1. Monthly Report
- 2. Equipment Update

c. Streets

iv) General Government

- a. Information Technology Services Contract

b) Other New Business

8) Legal (City Attorney)

- a) Annexation of Marathon at Settlers Trace

9) Elected Officials Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

11) Adjourn Meeting